

Sterling Recreation Department
1 Park Street, Sterling, MA 01564
Meeting Minutes

Tuesday, May 19 2015 – 1835 Town Hall – meeting started 7:30pm

Present: Bob Finizio, Kristen Dietel, Mike Regan, Mark Hryniewich, Heidi Grady

Not Present: Kristen Nelson, Jo-Ann Cummings

Review Minutes:

- Review minutes from last meeting- Kristen Dietel made suggested amendments
- Bob made a motion to accept the changes, Heidi 2nd-all approved
- Mark made a motion to approve the minutes, Mike 2nd – all approved

Vote on Board Positions

- Bob nominated Jo-Ann for chair person – Mark made a motion, Mike 2nd – all approved
- Heidi nominated Kristen Nelson for secretary – Mike made a motion, Mark 2nd –all approved

Director's Hours

- Starting July 1, 2015 the Director will work 40 hours per week
- Kristen suggested the board vote to allow her to have a "flexible" hourly scheduled, to accommodate evening, weekend programs/duties
- She will keep track of hours on timesheet
- Mark made a motion to allow the Director to work a flexible schedule as long as all 40 hours are worked -- Heidi 2nd – all approved

Scholarship Policy –

- Discussed changes and suggestions for Scholarship Policy. Kristen Dietel will continue to work on it and bring changes to next meeting.

Babe Ruth Field –

- 3rd base dugout needs new roof at Babe Ruth field
- Continues to be an issue because that field is under-used
- Will talk to Babe Ruth organization about parent volunteers to replace roof
- Will revisit at future meetings

Old Business –

- Fence
 - Reviewed quotes from 3 companies (Johnson, All Kinds, Patriot)
 - Will go with Johnson fence
- Summer 2015
 - Beach passes moving to Rec Dept.
 - Disclosure

Announcements

- None

Adjourned at 9:00pm